

**LIBRARY BOARD**

**February 5, 2013**

**7:00 P.M.**

**Library Director's Office (former Preview Room in Media)**

**AGENDA**

---

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**CORRESPONDENCE**

**PUBLIC/MEDIA COMMENTS ON AGENDA**

**OLD BUSINESS**

Library Budget FY12/13 request- Presentation  
Report on meeting with Ms. Mary Ferrari, Quinnipiac University

**NEW BUSINESS**

Election of officers for 2013  
New Furnishings for Libraries

**LIBRARY DIRECTOR'S REPORT**

**ASSOCIATE LIBRARY DIRECTOR'S REPORT**

**EXECUTIVE SESSION-** as necessary